

Message Text

LIMITED OFFICIAL USE

PAGE 01 SINGAP 03697 220731Z

21-21

ACTION EA-14

INFO OCT-01 EUR-25 ISO-00 DRC-01 SNM-02 JUSE-00 TRSE-00

SSO-00 CIAE-00 INR-10 NSAE-00 RSC-01 INRE-00 /054 W

----- 035244

O R 2206)(Z SEP 73

FM AMEMBASSY SINGAPORE

TO AMEMBASSY COPENHAGEN NIACT IMMEDIATE

INFO SECSTATE WASHDC NIACT IMMEDIATE 9402

DEA HQS WASHDC NIACT IMMEDIATE

AMEMBASSY PARIS NIACT IMMEDIATE

AMEMBASSY LONDON NIACT IMMEDIATE

AMEMBASSY THE HAGUE NIACT IMMEDIATE

AMEMBASSY BRUSSELS NIACT IMMEDIATE

AMCONSUL HAMBURG NIACT IMMEDIATE

AMEMBASSY BANGKOK ROUTINE

AMEMBASSY MOSCOW ROUTINE

LIMITED OFFICIAL USE SINGAPORE 3697

E.O. 11652: N/A

TAGS: SNAR, SN

SUBJECT: GF TAN KIAN HOCK ET AL

REF: (A) SINGAPORE 3677 (B) COPENHAGEN 2341

PASS DEA

DEA HQS FOR CUSACK/EOI FROM BRADDOCK

FOLLOWING SINGAPORE PASSPORTS MAY BE IN USE BY SUBJECTS IN
REFTEL (A);

TING JOO HOW AKA TNG JOO HOW PPT NO. 0417360

LEE KWEE YING AKA LIM YOJS ENG PVQ NO. #.27480

DUE TO MANY IDENTICAL

NAMES IN SINGAPORE FOLLOWING PASSPORT

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NUMBERS ARE POSSIBLE FOR LIM PUAY SENG PPT NO. 0951002 OR
0761141 AND FOR NG TUCK SENG PPT NR'S 0172518, 1226782,
0428524 AND 1050429.

PASSPORT OFFICE HAS NO INFORMATION ON GOH ENG PAR POSSIBLE
HE IS NOT SINGAPORE CITIZEN. SINGAPORE AUTHORITIES ARE TRYING
TO MATCH PASSPORTS WITH INFO KNOWN SO FAR BUT MAY TAKE
SEVERAL DAYS. WILL ADVISE ASAP.

WOULD APPRECIATE ANY INFO REGARDING SOURCE OF SUPPLY IN
SINGAPORE OR ANY OTHER INFO OBTAINED FROM TAN BY
DANISH POLICE.

DECONTROL UPON RECEIPT BY DEA ONLY.
CRONK

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NNN

*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DRUG CONTROL, PASSPORT FRAUD, TRAVEL CONTROL VIOLATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 22 SEP 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973SINGAP03697
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: n/a
From: SINGAPORE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730961/aaaajzux.tel
Line Count: 80
Locator: TEXT ON-LINE
Office: ACTION EA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: (A) SINGAPORE 3677 (B) COPENHAGEN 23, 41
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 23 AUG 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <23-Aug-2001 by thigpegh>; APPROVED <26-Dec-2001 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> mcm 980313
Subject: GF TAN KIAN HOCK ET AL
TAGS: SNAR, SN, (TAN KIAN HOCK)
To: N/A
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005